



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held January 9, 2015 in Council Chambers.

Present:

Mayor Gould
Councillor Daugert
Councillor Gaspar – via teleconference
Councillor Cunningham

Deputy Clerk/Treasurer – Sharon Ferretti

Regrets: Councillor O'Brien Anderson

Mayor Gould called the meeting to order at 7:05p.m.

1. ADOPT AGENDA.

2015-001 - Moved by Councillor Daugert, seconded by Councillor Cunningham
THAT the agenda be adopted as presented.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – December 15, 2014 Regular Council Meeting

2015-002 – Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT we accept the December 15, 2014 Regular Council meeting minutes as presented.

CARRIED

M-2 – December 2, 2014 Centennial Committee Meeting

2015-003 – Moved by Councillor Gaspar, seconded by Councillor Cunningham
THAT we accept the December 2, 2014 Centennial Committee minutes as presented.

CARRIED

M-3 – May 22, 2014 Emergency Management Commission Meeting

2015-004 – Moved by Councillor Daugert, seconded by Councillor Cunningham
THAT we accept the May 22, 2014 Emergency Management Commission Meeting minutes as presented.

CARRIED

M-4 – August 21, 2014 Emergency Management Commission Meeting

2015-005 – Moved by Councillor Daugert, seconded by Councillor Cunningham
THAT we accept the August 21, 2014 Emergency Management Commission Meeting minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Ruralcom cell tower on Village property

2015-006 – Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT we ratify the email poll to allow Ruralcom to set up a cell tower on Village property.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1- Skeena Queen Charlotte Regional District December 12, 2014 Board Highlights

2015-007 – Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT we receive and file the Skeena Queen Charlotte Regional District December 12, 2014 Board Highlights.

CARRIED

C-2- Skeena Queen Charlotte Regional District re: North Coast Needs for Emergency Marine Response

2015-008 - Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT we receive and file the Skeena Queen Charlotte Regional District re: North Coast Needs for Emergency Marine Response.

CARRIED

C-3- GwaiiTel Update

2015-009 - Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT we receive and file the GwaiiTel Update.

6. GOVERNMENT

7. FINANCE

F-1-Cheque Listing to December 30, 2014

2015-010 – Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT we receive and file cheque listing to December 30, 2014.

CARRIED

8. NEW BUSINESS

NB-1- NDI Accountability Agreement – Economic Diversification Infrastructure Program

2015-011 – Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT we authorize Village staff to sign the NDI Accountability Agreement – Economic Diversification Infrastructure Program contract.

CARRIED

9. REPORTS & DISCUSSIONS

R-1-Report to Council – Internet Infrastructure Letters of Support

2015-012 – Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT we provide a Letter of Support to Digital Canada 150 in support of GwaiiTel Society's application in this all islands initiative.

CARRIED

R-2-Village of Masset Letter of Support

2015-013 – Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT we provide a Letter of Support to Gwaii Trust in support of the Village of Masset's application for upgrades to their community hall.

CARRIED

Councillor Cunningham – VIRL AGM Jan 23rd; new baby boy on Christmas day – Sean Patrick

Councillor Daugert – MIEDS postponed their meeting; Community Hall Society meeting Wed, Jan 14th

Mayor Gould – Fireworks were amazing; high attendance; Regional District meeting Jan 22nd; phone meeting with NDI Jan 9th

Councillor Gaspar – Fireworks were amazing, hope we can continue to do each year

Deputy Clerk Ferretti – Fireworks was awesome; CAO returns Mon, Jan 12th; Carey Thwaites leaving; Superintendent away Jan 16 – 26th; Haida Gwaii Trader's new look

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

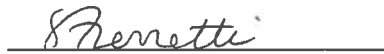
ADJOURNMENT

2015-014 – Moved by Councillor Daugert, seconded by Councillor Cunningham
THAT the meeting be adjourned at 8:06p.m.

CARRIED



Ian Gould
Mayor



Sharon Ferretti
Deputy Clerk